

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395345

FILED
Apr 22, 2008
Secretary of State

Entity Name: HCF CORPORATION

Current Principal Place of Business:

1532 JUNE AVENUE
LOT 10-A
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1532 JUNE AVENUE
LOT 10-A
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-1388511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, LARRY M
1532 JUNE AVENUE
LOT 10A
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAWAY, LARRY M
Address: 1532 JUNE AVE LOT 10-A
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: COLE, DEBBIE
Address: 1532 JUNE AVE LOT 10-A
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: CALLAWAY, LARRY M
Address: 7813 N LAGOON DRIVE UNIT 5E
City-St-Zip: PANAMA CITY, FL 32408

Title: D (X) Delete
Name: ROSSER, ROBERTA
Address: 207 MAINE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CALLAWAY, BETTY J
Address: 1532 JUNE AVE LOT 10 A
City-St-Zip: PANAMA CITY, FL 32405 BA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: CALLAWAY, BETTY J
Address: 1532 JUNE AVE
City-St-Zip: PANAMA CITY, FL 32405 BA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY M CALLAWAY

P

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date